** NOTICE: This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

June 23, 2014

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE Councillor Cain
- II. ROLL CALL
- III. INTRODUCTION OF GUESTS AND VISITORS
- IV. OFFICIAL COMMUNICATIONS
- V. ADOPTION OF AGENDA
- VI. APPROVAL OF JOURNALS June 2, 2014
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 199, 2014 (Special Resolution)

INTRODUCED: 06/23/2014 BY: Councillors Miller and Osili

REFERRED TO: Committee of the Whole

DIGEST: recognizes Indianapolis' Professional Blended Street Outreach Homeless Team

PROPOSAL NO. 216, 2014 (Special Resolution)

INTRODUCED: 06/23/2014 BY: Councillor McHenry

REFERRED TO: Committee of the Whole

DIGEST: recognizes Eagle Creek Elementary School's Math Pentathlon Club

PROPOSAL NO. 217, 2014 (Special Resolution)

INTRODUCED: 06/23/2014 BY: Councillor Adamson

REFERRED TO: Committee of the Whole

DIGEST: recognizes Ryan Cox for his mission to help children in need by making sure every

child in America has at least one hot meal a day

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 218, 2014 (Special Resolution)

INTRODUCED: 06/23/2014 BY: Councillors Gray, Oliver, Lewis, Robinson, Osili and Brown

REFERRED TO: Committee of the Whole

DIGEST: recognizes Patricia Ann Payne for fifty-two years of service, commitment and

dedication to the Indianapolis Public Schools system

PROPOSAL NO. 219, 2014 (Special Resolution)

INTRODUCED: 06/23/2014 BY: Councillors Talley and Lewis

REFERRED TO: Committee of the Whole

DIGEST: honors the life of former City-County Councillor Artricia Brown

PROPOSAL NO. 109, 2014 (Council Resolution)

INTRODUCED: 04/14/2014 BY: Councillor McQuillen

REFERRED TO: Ethics Committee

DIGEST: confirms the mayor's reappointment of Sondra Gunnell to the City-County Ethics

Commission

COMMITTEE ACTION:

04/17/2014 Postpone until 5/8/2014 6-0

06/19/2014 Do Pass 4-0

PROPOSAL NO. 123, 2014 (Council Resolution)

INTRODUCED: 04/14/2014 BY: Councillors Moriarty Adams, Barth and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Robert Hammerle to the Marion County Public Defender Board

COMMITTEE ACTION:

04/23/2014 Postpone until 5/21/2014 9-1

05/21/2014 Postpone until 6/11/2014 6-0

06/11/2014 Do Pass 8-0

PROPOSAL NO. 159, 2014 (Council Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Barth, Gray and Lewis

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Cathi Gould to the Property Tax Assessment Board of Appeals

COMMITTEE ACTION: 06/10/2014 Do Pass 8-0

PROPOSAL NO. 160, 2014 (Council Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Gray, Lewis and Barth

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Joseph Feeney-Ruiz to the Equal Opportunity Advisory Board

COMMITTEE ACTION: 06/10/2014 Do Pass 8-0

PROPOSAL NO. 161, 2014 (Council Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Christopher Smith to the Telecom and Video Services Agency Board

COMMITTEE ACTION: 06/10/2014 Do Pass 8-0

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 166, 2014 (Council Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Melissa Kramer to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

05/21/2014 Postpone until 6/11/2014 6-0

06/11/2014 Do Pass 8-0

PROPOSAL NO. 167, 2014 (Council Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Marilyn Williams to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

05/21/2014 Postpone until 6/11/2014 6-0

06/11/2014 Do Pass 8-0

PROPOSAL NO. 186, 2014 (Council Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Lewis and Barth REFERRED TO: Administration and Finance Committee

DIGEST: appoints Janai Downs to the Equal Opportunity Advisory Board

COMMITTEE ACTION: 06/10/2014 Do Pass 8-0

PROPOSAL NO. 190, 2014 (Council Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Lewis and Barth REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jasmine Jackson to the Marion County Community Corrections

COMMITTEE ACTION: 06/11/2014 Do Pass 8-0

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 207, 2014 (Council Resolution)

INTRODUCED: 06/23/2014 BY: Councillors Lewis and Barth

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: appoints Dennis Dye to the Metropolitan Development Commission

PROPOSAL NO. 208, 2014 (Council Resolution)

INTRODUCED: 06/23/2014 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Shary Kiggins to the Domestic Violence Fatality Review Team

PROPOSAL NO. 209, 2014 (Council Resolution)

INTRODUCED: 06/23/2014 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Dena Simpson to the Domestic Violence Fatality Review Team

VIII. INTRODUCTION OF PROPOSALS

PROPOSAL NO. 210, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Mascari

REFERRED TO: Public Works Committee

DIGEST: authorizes a reduction in speed limit in certain areas between Hanna Avenue and

National Avenue (District 20)

PROPOSAL NO. 211, 2014 (Fiscal Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Brown

REFERRED TO: Public Works Committee

DIGEST: approves an additional appropriation of \$5,152,500 and a transfer of \$11,000,000 in the 2014 Budget of the Department of Public Works (Transportation General, Consolidated County, Federal Grants and Stormwater General Funds) to fund street repairs, the Pennsy Trail greenway development project, and stormwater capital projects.

PROPOSAL NO. 212, 2014 (Special Ordinance)

INTRODUCED: 06/23/2014 BY: Councillors McQuillen, Evans, Gooden, McHenry, Cain,

Pfisterer, Lutz, Miller, Sandlin, Shreve, Holliday, Hunter, Freeman and Mahern

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of IndyRoads Revenue Bonds in an amount not to exceed \$110,000,000 to finance certain street, road, curb and sidewalk improvements, and approves and authorizes other actions in respect thereto

PROPOSAL NO. 213, 2014 (Fiscal Ordinance)

INTRODUCED: 06/23/2014 BY: Councillors McQuillen, Evans, Gooden, McHenry, Cain,

Pfisterer, Lutz, Miller, Sandlin, Shreve, Holliday, Hunter, Freeman and Mahern

REFERRED TO: Public Works Committee

DIGEST: appropriates the proceeds of the IndyRoads Revenue Bonds in an amount not to exceed \$110,000,000 to fund the cost of certain street, road, curb and sidewalk projects and the incidental expenses in connection therewith

PROPOSAL NO. 214, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillors McQuillen, Evans, Gooden, McHenry, Cain,

Pfisterer, Lutz, Miller, Sandlin, Shreve, Holliday, Hunter, Freeman and Mahern

REFERRED TO: Public Works Committee

DIGEST: amends the Code to remove the sunset provision related to the excise surtax and wheel tax contained therein to provide revenue for financing of IndyRoads Revenue Bonds

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of

equal opportunities based on source of income

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 220-226, 2014 (Rezoning Ordinances) INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on June

13, 2014

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 192, 2014 (Fiscal Ordinance)

INTRODUCED: 06/02/2014 BY: Councillors Moriarty Adams and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$900,000 in the 2014 Budget of the Marion Superior Court (Commissioner's Guardian Ad Litem and Guardian Ad Litem Funds) to cover guardian ad litem services

COMMITTEE ACTION: 06/11/2014 Do Pass 8-0

PROPOSAL NO. 193, 2014 (Fiscal Ordinance)

INTRODUCED: 06/02/2014 BY: Councillors Moriarty Adams and Hunter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$38,943 in the 2014 Budget of the Marion County Public Defender Agency (Federal Grants Fund) to purchase docking stations, monitors and computer accessories in support of the laptop implementation allowing agency staff the flexibility to access case information at multiple locations resulting in greater efficiency COMMITTEE ACTION:

06/11/2014 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 187, 2014 (General Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Lewis and Robinson REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves expenditures of \$49,500 from the community revitalization enhancement district's (CRED) industrial development fund for redevelopment activities within the Lafayette Square CRED (International Marketplace)

COMMITTEE ACTION:

06/09/2014 Do Pass 6-0

PROPOSAL NO. 189, 2014 (General Ordinance)

INTRODUCED: 06/02/2014 BY: Councillors Lutz. Adamson. Miller and Gooden

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: amends the Code to improve the effectiveness of massage parlor regulations

COMMITTEE ACTION:

06/09/2014 Do Pass As Amended 6-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed,

the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for

adjournment:

By Councillor Mascari in memory of James "Eddie" Pendry.

By Councillor Lewis in memory of Yelba Hayes.

By Councillor Moriarty Adams in memory of Judy Fahey.

By Councillor McQuillen in memory of Norma Cummings.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent

to the family of each person advising of this action.

The President Thank you, Councillor McQuillen. Hearing no objections, the motion is

received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 349, 2012 (General Resolution)

INTRODUCED: 10/15/2012 BY: Councillors Scales and Talley

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution and redevelopment plan for the

Fall Creek/Citizens Consolidated Redevelopment Area

COMMITTEE ACTION:

11/26/2012 Postpone until 12/10/2012 6-2

12/10/2012 Postpone until 1/14/2013 5-3

01/14/2013 Tabled 4-3

06/17/2013 Postpone until 8/26/2013 6-0

08/26/2013 Postpone until 11/18/2013 8-0

11/18/2013 Postpone until 1/13/2014 8-0

01/13/2014 Postpone until 3/3/2014 7-1

03/03/2014 Postpone until 3/31/2014 8-0

03/31/2014 Postpone until 4/21/2014 6-0

04/21/2014 Postpone until 5/19/2014 8-0

05/19/2014 Postpone until 7/21/2014 7-0

XVI. PENDING PROPOSALS

COMMITTEE ACTION:

04/29/2014 Postpone until 5/27/2014 6-0

PROPOSAL NO. 143, 2013 (General Ordinance) INTRODUCED: 05/13/2013 BY: Councillor Miller REFERRED TO: Rules and Public Policy Committee DIGEST: amends the Code to adopt new provisions within Chapter 407 with respect to panhandling **COMMITTEE ACTION:** 07/23/2013 Tabled 6-1 11/05/2013 Took No Action 11/19/2013 Do Pass As Amended 5-2 COUNCIL ACTION: 12/09/2013 Returned to Committee COMMITTEE ACTION: 01/21/2014 Tabled 6-0 PROPOSAL NO. 264, 2013 (General Ordinance) INTRODUCED: 08/19/2013 BY: Councillor McQuillen REFERRED TO: Rules and Public Policy Committee DIGEST: amends the council rules to specify the membership on certain committees **COMMITTEE ACTION:** 11/05/2013 Postpone until 11/19/2013 6-1 11/19/2013 Postpone until 12/10/2013 5-2 01/21/2014 Postpone until 2/18/2014 6-0 02/18/2014 Postpone until 3/18/2014 6-0 03/18/2014 Postpone until 4/29/2014 6-0 04/29/2014 Tabled 7-0 PROPOSAL NO. 350, 2013 (General Ordinance) INTRODUCED: 11/11/2013 BY: Councillors McQuillen and Holliday REFERRED TO: Rules and Public Policy Committee DIGEST: amends the Code with respect to firearms in the Police Special Service District COMMITTEE ACTION: 11/19/2013 Postpone until 1/21/2014 6-1 01/21/2014 Postpone until 2/18/2014 6-0 02/18/2014 Postpone until 3/18/2014 6-0 03/18/2014 Postpone until 4/29/2014 6-0 04/29/2014 Tabled 7-0 PROPOSAL NO. 23, 2014 (Special Resolution) INTRODUCED: 01/27/2014 BY: Councillor Evans REFERRED TO: Rules and Public Policy Committee DIGEST: urges the General Assembly to pass the proposed constitutional amendment providing that there will be neither slavery nor involuntary servitude within Indiana COUNCIL ACTION: 01/27/2014 Referred to the Rules and Public Policy Committee COMMITTEE ACTION: 02/18/2014 Tabled 4-2 PROPOSAL NO. 91, 2014 (General Ordinance) INTRODUCED: 03/17/2014 BY: Councillors Miller and Osili REFERRED TO: Rules and Public Policy Committee DIGEST: amends the Code with respect to curfew hours for children that are fifteen, sixteen or seventeen years of age

XVI. PENDING PROPOSALS

PROPOSAL NO. 101, 2014 (Special Ordinance)

INTRODUCED: 04/14/2014 BY: Councillors Lewis, Moriarty Adams and Gooden

REFERRED TO: Administration and Finance Committee

DIGEST: defines eligibility for Public Employees' Retirement Fund (PERF) participation for City and County employees and authorizes the Controller to establish and administer a Defined Contribution Plan

COMMITTEE ACTION:

04/22/2014 Postpone until 5/20/2014 7-0

06/10/2014 Tabled 5-3

PROPOSAL NO. 104, 2014 (General Ordinance)

INTRODUCED: 04/14/2014 BY: Councillors Lewis, Barth and Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: amends Chapter 291, Article IV of the Code regarding eligibility for participation in the

deferred compensation plan COMMITTEE ACTION:

04/22/2014 Postpone until 5/20/2014 7-0

06/10/2014 Tabled 5-3

PROPOSAL NO. 137, 2014 (General Ordinance)

INTRODUCED: 04/14/2014 BY: Councillor Hunter REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to amend regulations applicable to breweries and distilleries

COMMITTEE ACTION:

04/29/2014 Postpone until 5/27/2014 7-0

PROPOSAL NO. 139, 2014 (Special Resolution)

INTRODUCED: 04/14/2014 BY: Councillors Adamson and Talley

REFERRED TO: Committee of the Whole

DIGEST: recognizes the staff and volunteers of Indianapolis Animal Care and Control for their

many hours of service in 2013

COUNCIL ACTION:

04/14/2014 Postpone until 5/12/2014

05/12/2014 Postpone

PROPOSAL NO. 140, 2014 (Special Resolution)

INTRODUCED: 04/14/2014 BY: Councillor Osili

REFERRED TO: Committee of the Whole

DIGEST: recognizes David Gadis for his 2014 induction into the Indiana Basketball Hall of

Fame

COUNCIL ACTION:

04/14/2014 Postpone until 5/12/2014

05/12/2014 Postpone until 7/14/2014

PROPOSAL NO. 162, 2014 (Fiscal Ordinance)

INTRODUCED: 05/12/2014 BY: Councillors Barth and Miller

REFERRED TO: Community Affairs Committee

DIGEST: appropriates \$100,000 in the 2014 Budget of the Office of the Mayor (Consolidated County Fund) for early childhood education programs via a public purpose grant to be awarded

to the United Way of Central Indiana

XVI. PENDING PROPOSALS

PROPOSAL NO. 163, 2014 (General Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Barth and Miller

REFERRED TO: Community Affairs Committee

DIGEST: approves a public purpose grant to the United Way of Central Indiana totalling \$100,000 for the purpose of expanding access for Marion County children to high-quality early childhood education

PROPOSAL NO. 175, 2014 (Special Resolution)

INTRODUCED: 05/12/2014 BY: Councillors Brown and Talley

REFERRED TO: Whole Committee

DIGEST: recognizes the Cathedral High School football team for winning the 5A State Title in

2013

COMMITTEE ACTION:

05/12/2014 Postpone until 6/2/2014

06/02/2014 Postpone

PROPOSAL NO. 188, 2014 (General Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Evans, Cain and McQuillen REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statement of benefits of Interactive Intelligence Group, Inc. and Duke Realty Corporation as an applicant for tax abatement for property located within an economic revitalization area

PROPOSAL NO. 191, 2014 (Council Resolution)

INTRODUCED: 06/02/2014 BY: Councillors Moriarty Adams, Barth and Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Mary Weber to the Domestic Violence Fatality Review Team

COMMITTEE ACTION:

06/11/2014 Postpone until 7/23/2014 8-0

PROPOSAL NO. 194, 2014 (Special Resolution)

INTRODUCED: 06/02/2014 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: designates East 22nd Street, from North Olney Street to Sherman Drive, as the

Father Boniface Hardin Memorial Way

PROPOSAL NO. 195, 2014 (General Ordinance)

INTRODUCED: 06/02/2014 BY: Councillors Barth, Miller and Adamson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Chapter 851 establishing the Indianapolis-Marion

County Landlord Registration Program